

TENTATIVE AGENDA

Howard County Board of Elections Meeting

9770 Patuxent Woods Drive, Suite 200

Columbia, MD 21046

(TO BE HELD BY CONFERENCE CALL)

Call in number: 1-413-679-2337 (Pin #253 939 388)

Google Handouts Joining Info: meet.google.com/fns-jxvo-fxg

May 18, 2020 – 4:00 pm

- I. Call Meeting to Order & Roll Call **to** Determine Quorum
- II. Pledge of Allegiance (Waived)
- III. Welcome Guests
- IV. Approval of Minutes
- V. Request Additions/Changes to Agenda
- VI. Correspondence
- VII. Reports
 - A. Board President
 - 1. Board Counsel Contract
 - B. Election Director
 - 1. COVID-19 Update regarding Elections and Office Operations
 - 2. Review of Special General Election & Lessons Learned
 - 3. UPDATE on the Presidential Primary Election--June 2, 2020
 - 4. Tentative Canvass Schedule for Presidential Primary Canvass Board
 - 5. General Office Update
 - 6. Registration
 - 7. Budget
 - 8. Warehouse
 - 9. MAEO Conference Update
 - C. Board Counsel
- VIII. Old Business

IX. New Business

X. Board of Canvassers Meeting*

XI. Executive Session

XII. Adjournment

***NOTE:** The Howard County Board of Canvassers will meet after the Howard County Board of Elections Meeting to reject any absentee ballots received after certification of the Special General Election.